## AGENDA STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES

Thursday May 1, 2019, 5:00 p.m. \*\*SPECIAL MEETING DATE and TIME\*\*

Stillwater County Library 27 North 4<sup>th</sup> St. Columbus, MT 59019

- 1. Welcome to Public and Public Comment: Public comments on matters within the Stillwater County Library Board of Trustees Jurisdiction pursuant to §2-3-103 MCA—Public comments will be accepted on any public matter that is not scheduled on the agenda. No action will be taken at this time.
- 2. Listening session regarding the events on April 4<sup>th</sup>.
- 3. Budget/Finances:
  - a. Discussion on the outcome of our budget hearing
  - b. Pay Matrix
  - c. Job Descriptions
- 4. Set the Next meeting date May 16, 2019
- 5. Adjournment